**Bar Code Page**

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### Company Information

<table>
<thead>
<tr>
<th><strong>SEC Registration No.</strong></th>
<th>0000077487</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Name</strong></td>
<td>JOLLIBEE FOODS CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF JOLLIBEE</td>
</tr>
<tr>
<td><strong>Industry Classification</strong></td>
<td>Miscellaneous Business Activities</td>
</tr>
<tr>
<td><strong>Company Type</strong></td>
<td>Stock Corporation</td>
</tr>
</tbody>
</table>

### Document Information

- **Document ID**: 107012019002926
- **Document Type**: 17-C (FORM 11-C:CURRENT DISCL/RPT)
- **Document Code**: 17-C
- **Period Covered**: July 01, 2019
- **No. of Days Late**: 0
- **Department**: CFD
- **Remarks**: None
COVER SHEET

JOLLIBEE FOODS CORPORATION
DOING BUSINESS UNDER THE NAME AND STYLE OF JOLLIBEE

10F JOLLIBEE PLAZA BUILDING
10 F. ORTIGAS JR. AVENUE
ORTIGAS CENTER, PASIG CITY

(Company's Full Name)

Atty. Angeline L. Chong
Contact Person

(632) 634-1111 local 7817
Company Telephone Number

31-Dec
Month Day Year
Fiscal Year

Last Friday of June
Month Day Year
Annual Meeting

Results of the 2019 Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total no. of Stockholders

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = please use black ink for scanning purposes
COVER SHEET

JOLLIBEE FOODS CORPORATION
Doing business under the name and style of Jollibee
(Company’s Full Name)

10/F Jollibee Plaza Building
10 F. Ortigas Jr. Avenue,
Ortigas Center, Pasig City
(Company’s Address)

(632) 634-1111
Telephone Number

December 31
(Fiscal Year Ending)

Last Friday of June
(Annual Meeting)

SEC Form 17-C

Results of the 2019 Annual Stockholders’ Meeting and Organizational Meeting of the Board of Directors

(Form Type)

Amendment Designation (If applicable)

(Secondary License Type and File Number)

Cashier

LCU

DTU

77487
S.E.C REG. No.

Central Receiving Unit

File Number

Document I.D.
SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C  
CURRENT REPORT PURSUANT TO SECTION 17 OF THE SEcurities REGULATIONS CODE (SRC) AND SRC RULE 17 THEREUNDER

1. Date of Report  1 July 2019
2. Commission identification number  77487
3. BIR Tax Identification No.  000-388-771

4. JOLLIBEE FOODS CORPORATION  
Doing business under the name and style of Jollibee  
Exact name of registrant as specified in its charter

5. PHILIPPINES  
Province, country or other jurisdiction of incorporation or organization

6. Industry classification code  (SEC Use Only)

7. 10/F JOLLIBEE PLAZA BUILDING, 10 F. ORTIGAS JR. AVENUE, ORTIGAS CENTER, PASIG CITY  
Address of registrant’s principal office

1605  
Postal Code

8. (632) 634-1111  
Registrant’s telephone number, including area code

9. N/A  
Former name, former address and former fiscal year, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the RSA

<table>
<thead>
<tr>
<th>Title of each Class</th>
<th>Number of shares of common stock &amp; warrants outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common</td>
<td>1,093,528,663</td>
</tr>
<tr>
<td>Treasury Shares</td>
<td>16,447,340</td>
</tr>
</tbody>
</table>

Note: Total common outstanding shares of 1,093,528,663 is inclusive of 2,369,269 shares entrusted with Deutsche Regis Partners, Inc. with the following details:

- **MGOF Shares**:
  - Beginning balance (per SEC Form 17-C dated June 27, 2019)  1,045,036
  - Shares applied for listing  (3,457)
  - Ending balance, as of June 28, 2019  1,243,509

- **LETIP Shares**:
  - Beginning balance (per SEC Form 17-C dated June 27, 2019)  1,158,610
  - Shares applied for listing  (12,508)
  - Ending balance, as of June 28, 2019  1,226,814

**TOTAL**  2,369,269

11. Other Events  
Please see attached PSE Form 4-24 (Results of Annual Stockholders’ Meeting) and PSE Form 4-25 (Results of Organizational Meeting of the Board of Directors).
SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JOLLIBEE FOODS CORPORATION
Registrant

YSMAEL V. BAYSAS
Chief Financial Officer

VALERIE F. AMANTE
Vice President and Head - Corporate Legal
Corporate Information Officer
SEcurities and exchange commission
sec form 17-c

Current report under section 17
of the securities regulation code
and src rule 17.2(c) thereunder

1. Date of report (date of earliest event reported)
   Jun 28, 2019
2. SEC identification number
   77487
3. BIR tax identification no.
   000-388-771
4. Exact name of issuer as specified in its charter
   Jollibee foods corporation doing business under the name and
   style of jollibee
5. Province, country or other jurisdiction of incorporation
   philippines
6. Industry classification code (SEC use only)

7. Address of principal office
   10/F Jollibee Plaza building, 10 F. ortigas Jr. avenue, ortigas center
   pasig city
   Postal code
   1605
8. Issuer's telephone number, including area code
   (632) 634-1111
9. Former name or former address, if changed since last report
   -
10. Securities registered pursuant to sections 8 and 12 of the src or sections 4 and 8 of the rsa

<table>
<thead>
<tr>
<th>Title of Each Class</th>
<th>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</th>
</tr>
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<tbody>
<tr>
<td>common</td>
<td>1,093,528,663</td>
</tr>
<tr>
<td>treasury</td>
<td>16,447,340</td>
</tr>
</tbody>
</table>

11. Indicate the item numbers reported herein
    other events - please see details.
PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of Annual Stockholders' Meeting

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>Shareholdings in the Listed Company</th>
<th>Nature of Indirect Ownership</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tony Tan Caktiong</td>
<td>8,264,565 240,000</td>
<td>Through broker</td>
</tr>
<tr>
<td>Ernesto Tanmantion</td>
<td>7,398,951 457,019</td>
<td>Through broker</td>
</tr>
<tr>
<td>William Tan Untiong</td>
<td>8,270,055 279,667</td>
<td>Through broker</td>
</tr>
<tr>
<td>Joseph Tanbuntiong</td>
<td>64,630</td>
<td>-</td>
</tr>
<tr>
<td>Ang Cho Sit</td>
<td>11</td>
<td>-</td>
</tr>
<tr>
<td>Antonio Chua Poe Eng</td>
<td>1</td>
<td>-</td>
</tr>
<tr>
<td>Ret. Chief Justice Artemio V. Panganiban</td>
<td>1 18,500</td>
<td>Through broker</td>
</tr>
<tr>
<td>Monica V. Jacob</td>
<td>100</td>
<td>-</td>
</tr>
<tr>
<td>Cesar P. Consing</td>
<td>1</td>
<td>-</td>
</tr>
</tbody>
</table>

External auditor: Sycip Gorres Velayo and Company

List of other material resolutions, transactions and corporate actions approved by the stockholders
1. Minutes of the last annual stockholders' meeting held on June 29, 2018 was approved.
2. The Annual Report and Audited Financial Statements for the year ended December 31, 2018 were approved.
3. Actions taken by the Board of Directors and Officers since the last annual stockholders' meeting last June 29, 2018 were approved.

Note: Since the required votes for ratification of the amendments to the senior management stock option and incentive plan was not obtained, this item was not ratified by the stockholders.

Other Relevant Information

The disclosure is being amended to include the other items in the Agenda that required action from the stockholders. Please note that items 1, 2, 4 and 10 (Call to Order, Certification by the Corporate Secretary on Notice and Quorum, Management's Report and Other Matters, respectively) do not require any action from the stockholders.

Filed on behalf by:

Name: VALERIE AMANTE
Designation: VICE-PRESIDENT
SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
   Jun 28, 2019

2. SEC Identification Number
   77487

3. BIR Tax Identification No.
   000-388-771

4. Exact name of issuer as specified in its charter
   JOLLIBEE FOODS CORPORATION DOING BUSINESS UNDER THE NAME AND
   STYLE JOLLIBEE

5. Province, country or other jurisdiction of incorporation
   PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office
   10/F JOLLIBEE PLAZA, 10 F. ORTIGAS JR. AVENUE, ORTIGAS CENTER, PASIG
   CITY
   Postal Code
   1605

8. Issuer's telephone number, including area code
   (632) 634-1111

9. Former name or former address, if changed since last report
   -

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<table>
<thead>
<tr>
<th>Title of Each Class</th>
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<tbody>
<tr>
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</tr>
<tr>
<td>TREASURY</td>
<td>16,447,340</td>
</tr>
</tbody>
</table>

11. Indicate the item numbers reported herein
    Other Events - please see details
The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Jollibee Foods Corporation
JFC

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Results of Organizational Meeting of the Board of Directors

Background/Description of the Disclosure
Results of Organizational Meeting of the Board of Directors

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>Position/Designation</th>
<th>Shareholdings in the Listed Company</th>
<th>Nature of Indirect Ownership</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ernesto Tammantiong</td>
<td>President and Chief Executive Officer</td>
<td>7,398,951 457,019 Through broker</td>
<td></td>
</tr>
<tr>
<td>Joseph Tanbunting</td>
<td>Treasurer</td>
<td>64,630 - -</td>
<td></td>
</tr>
<tr>
<td>William Tan Untiong</td>
<td>Corporate Secretary</td>
<td>8,270,055 279,667 Through broker</td>
<td></td>
</tr>
<tr>
<td>Valerie F. Amante</td>
<td>Assistant Corporate Secretary</td>
<td>- -</td>
<td></td>
</tr>
</tbody>
</table>

List of Committees and Membership

<table>
<thead>
<tr>
<th>Name of Committees</th>
<th>Members</th>
<th>Position/Designation in Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Committee</td>
<td>Tony Tan Caktiong</td>
<td>Member</td>
</tr>
<tr>
<td>Executive Committee</td>
<td>Ernesto Tammantiong</td>
<td>Member</td>
</tr>
<tr>
<td>Executive Committee</td>
<td>William Tan Untiong</td>
<td>Member</td>
</tr>
<tr>
<td>Executive Committee</td>
<td>Joseph Tanbunting</td>
<td>Member</td>
</tr>
<tr>
<td>Committee</td>
<td>Member/Chairman</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>----------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Executive Committee</td>
<td>Ret. Chief Justice Artemio Panganiban</td>
<td></td>
</tr>
<tr>
<td>Nomination Committee</td>
<td>Ret. Chief Justice Artemio Panganiban</td>
<td></td>
</tr>
<tr>
<td>Nomination Committee</td>
<td>Tony Tan Caktiong</td>
<td></td>
</tr>
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</tr>
<tr>
<td>Nomination Committee</td>
<td>William Tan Untiong</td>
<td></td>
</tr>
<tr>
<td>Nomination Committee</td>
<td>Monica V. Jacob</td>
<td></td>
</tr>
<tr>
<td>Compensation Committee</td>
<td>Tony Tan Caktiong</td>
<td></td>
</tr>
<tr>
<td>Compensation Committee</td>
<td>Ret. Chief Justice Artemio Panganiban</td>
<td></td>
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<tr>
<td>Compensation Committee</td>
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<td>Compensation Committee</td>
<td>Ang Cho Sit</td>
<td></td>
</tr>
<tr>
<td>Compensation Committee</td>
<td>Cezar P. Consing</td>
<td></td>
</tr>
<tr>
<td>Audit Committee</td>
<td>Monica V. Jacob</td>
<td></td>
</tr>
<tr>
<td>Audit Committee</td>
<td>Cezar P. Consing</td>
<td></td>
</tr>
<tr>
<td>Audit Committee</td>
<td>Antonio Chua Poe Eng</td>
<td></td>
</tr>
<tr>
<td>Audit Committee</td>
<td>William Tan Untiong</td>
<td></td>
</tr>
<tr>
<td>Corporate Governance Committee</td>
<td>Cezar P. Consing</td>
<td></td>
</tr>
<tr>
<td>Corporate Governance Committee</td>
<td>Monica V. Jacob</td>
<td></td>
</tr>
<tr>
<td>Corporate Governance Committee</td>
<td>Tony Tan Caktiong</td>
<td></td>
</tr>
</tbody>
</table>

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

- Designation of Mr. Monica V. Jacob as the lead independent director.

**Other Relevant Information**

Please see attachment.

**Filed on behalf by:**

- **Name:** VALERIE AMANTE
- **Designation:** VICE-PRESIDENT